COUNCIL MEETING

VILLAGE OF NEWBURGH HEIGHTS 3801 HARVARD AVENUE NEWBURGH HTS., OHIO 44105

Tuesday, December 20, 2022

Special Session of Council 6:00 PM

Agenda:

- 1. Call to Order/Roll Call: Kray, Giersz, Graora, Dunman, and Moran.
- 2. Executive Session
 - a. Discussion of personnel issues (to consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official), pending/potential litigation, and property acquisitions if necessary.
- 3. Legislation:
- a. Ordinance 2022-75 (Rules suspended for adoption)

AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEWBURGH HEIGHTS THROUGH MARCH 31, 2023, AND DECLARING AN EMERGENCY.

b. Ordinance 2022-76 (Rules suspended for adoption)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF NEWBURGH HEIGHTS THROUGH DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

c. Resolution 22-18 (Rules suspended for adoption)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER NINETY ONE THOUSAND AND EIGHT HUNDRED DOLLARS (\$91,800.00) FROM THE GENERAL FUND (100) TO THE GENERAL OBLIGATION FUND (301), AND DECLARING AN EMERGENCY.

3. Purchases & Approvals:

a.

4. Adjournment:

Called by: Mayor Traore (C.O. 121.01)

Posted at: Newburgh Heights Administration Building

Posted 12/15/22